IN THE UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF NORTH CAROLINA ASHEVILLE DIVISION 1:22-CR-37-MR-WCM

UNITED STATES OF AMERICA Plaintiff,)
v.))
JAMES RALPH BRADY, Defendant,) WRIT OF CONTINUING) GARNISHMENT
and	<u>)</u>
EASTERN BAND OF CHEROKEE INDIANS, Garnishee.)))

TO GARNISHEE: Eastern Band of Cherokee Indians

Office of the Attorney General

Hannah Smith, Senior Associate Attorney General

Post Office Box 455

Cherokee, North Carolina 28719

An Application for a Writ of Garnishment against the tribal gaming proceed funds of Defendant, James Ralph Brady, has been filed with this Court. Doc. 40. A judgment has been entered against Defendant, dated January 30, 2023. Doc. 33. The United States Clerk of Court balance of \$10,100.00, as computed through March 27, 2023, is due and owing.

You, as the Garnishee, are required by law to answer in writing, under oath, within ten (10) days of service of this Writ, whether or not you have in your custody, control, or possession, any property or funds owned by

Defendant, including nonexempt disposable earnings and tribal gaming proceed funds.

You must withhold and retain any property in which Defendant has a substantial nonexempt interest and for which you are or may become indebted to Defendant pending further order of this Court. See 15 U.S.C. § 1673(a).

Please state whether or not you anticipate paying Defendant any future payments and whether such payments are weekly, bi-weekly, monthly, annually, or bi-annually.

You must file the original written Answer to this Writ within ten (10)

days of your receipt of this Writ with the following office:

Clerk of the United States District Court Room 309, 100 Otis Street Asheville, North Carolina 28801

Additionally, you are required by law to serve a copy of the Answer upon Defendant at his or her last known address:

James Ralph Brady
Register Number 30347-058
FCI Beckley
P.O. Box 350
General And Legal Mail
Beaver, West Virginia 25813

You are also required to serve a copy of the Answer upon the United

States at the following address:

United States Attorney's Office Financial Litigation Unit

227 West Trade Street, Suite 1650 Charlotte, North Carolina 28202

Pursuant to 15 U.S.C. § 1674, you, the Garnishee, are prohibited from

discharging Defendant from employment by reason of the fact that his or her

earnings have been subject to garnishment for any one indebtedness.

Pursuant to 28 U.S.C. § 3205(c)(6), if you fail to answer this Writ or fail

to withhold property or funds in accordance with this Writ, the United States

of America may petition the Court for an order requiring you to appear before

the Court. If you fail to appear, or do appear and fail to show good cause why

you failed to comply with this Writ, the Court may enter a judgment against

you for the value of Defendant's nonexempt interest in such property. The

Court may award a reasonable attorney's fee to the United States and against

you if the Writ is not answered within the time specified.

Signed: November 22, 2023

W. Carleton Metcalf

United States Magistrate Judge

3